

**CITY OF MOODY
CITY COUNCIL MEETING
JUNE 11, 2007
6:00 P. M.**

Mayor Lee and Council met at 5:30 to review the agenda prior to the meeting to add or amend any of the items of the agenda for June 11,2007. This meeting was opened to the public.

Mayor Lee called the regular Council Meeting to order at 6:00.

Prayer: Pastor Tim Bailey

PLEDGE OF ALLEGIANCE: Pastor Tim Bailey

WELCOME VISITORS

ROLL CALL:

Present Mayor Joe Lee, Council Members: Linda Crowe, Paul Johnson, Robert Vickery, Bobby Clements, and Phillip Deason

Council Member Robert Vickery made motion to approve the agenda. Motion was seconded by Council Member Paul Johnson and all present voted AYE. Motion was approved by unanimous vote.

APPROVE COUNCIL MEETING MAY 14, 2007:

Motion was made by Council member Robert Vickery to approve the May 14, 2007 meeting.

Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

APPROVE SPECIAL CALL MEETING MAY 15,2007: Motion was made by Council Member Linda Crowe to approve the meeting. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote.

APPROVE SPECIAL CALL MEETING MAY 22,2007: Motion was made by Council Member Robert Vickery to approve the meeting. Motion was seconded by Council Member Bobby Clements. Motion was carried by unanimous vote.

Abstained: Mayor Lee and Council Member Paul Johnson.

COMMITTEE REPORTS:

Gay Austin asked for \$250 for the Lawn of the Year Award.

Motion was made by Robert Vickery to approve the expenditure. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

DEPARTMENTAL ACTIVITY REPORTS:

JOHNNY KILE- POLICE DEPARTMENT

WAYNE TAYLOR - PUBLIC WORKS

PATSY SPRADLEY – LIBRARY

MIKE STAGGS – BALL PARK / WORLD SERIES UPDATE

JAMES ROBINSON - FIRE DEPARTMENT

WELCOME ALABAMA POWER - DEWAYNE TAYLOR TO MAKE A PRESENTATION TO THE CITY OF MOODY FOR \$5,000. TO PROMOTE THE WORLD SERIES EVENT:

COUNCIL MEMBER ROBERT VICKERY MADE MOTION TO ADOPT AN ORDINANCE MAKING IT BE ILLEGAL FOR ANY PERSON TO SET A FIRE OR USE FIREWORKS IN THE CITY LIMITS OF MOODY. MOTION WAS SECONDED BY COUNCIL MEMBER BOBBY CLEMENTS AND ALL PRESENT AGREED AND VOTED UNANIMOUS IN FAVOR. MAYOR LEE SAID IF IT IS LEGAL TO STOP THE SALE OF FIREWORKS IN THE CITY, IT WOULD BE ALRIGHT TO REFUND BUSINESS LICENSE FOR THIS YEAR.

MAYOR JOE LEE: CONSIDER ADOPTING ORDINANCE M2007-06-11 WHICH WILL ENFORCE A NO SMOKING LAW IN MOODY:

Motion was made for unanimous consent:

In Favor: Council Member Linda Crowe, Robert Vickery, Phillip Deason, Paul Johnson, Bobby Clements, and Mayor Lee.

Opposed: none

Motion was made by Council Member Robert Vickery to adopt the no smoking ordinance. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote. Mayor Lee added with stipulations that Carlises BBQ, Ruby Tuesday's and Bobby's Lounge be grand fathered in along with any other businesses that want to remain smoking. When new ownership takes place over the listed businesses, they will then be "no smoking".

COUNCIL MEMBER BOBBY CLEMENTS: CONSIDER A PROMOTION FOR PUBLIC WORKS EMPLOYEE RAMONA SLOVENSKY TO ADMINISTRATIVE SECRETARY OVER PUBLIC WORKS:

Motion was made by Council Member Bobby Clements to approve the promotion with a pay increase of \$1.00 per hour. Motion was seconded by Council member Philip Deason and all present voted AYE: Motion was carried by unanimous vote.

JAMES ROBINSON – CONSIDER APPROVING:

- a. Purchase Order 6871 to Lowes for \$258.32 for annual inspection supplies, lubrication, cleaning and painting of fire hydrants: Motion was made by Council Member Lind a Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE Motion was carried by unanimous vote.
- b. 2 tires for Engine I 718.00: Motion was made by Council member Robert Vickery to approve the purchase. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.
- c. 4 tires for Car I 258.00: Motion was made by Council Member Phillip Deason to approve the purchase. Motion was seconded by Council Member Robert Vickery and all present voted AYE Motion was carried by unanimous vote.

6. MIKE STAGGS – CONSIDER APPROVING:

a. \$3,500. start up money for World Series (concession, souvenir cups, bases, mounds, ...)
Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote.

b. \$1,259.00 for soccer trophies. (paid through registration fees)
Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Robert Vickery and all present voted AYE: Motion was carried by unanimous vote.

c. \$2,060.00 Romeos Sporting Goods (baseballs, softballs, catching equipment for regular season) Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Robert Vickery and all present voted AYE: Motion was carried by unanimous vote.

JOHNNY KILE – CONSIDER APPROVING:

- a. Purchase Order 6850 tires for car 306 \$516.00:

Motion was made by Council Member Robert Vickery to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

- b. Purchase Order 6886 ROCIC ANNUAL MEMBERSHIP FEE \$300.00:

Motion was made by Council Member Bobby Clements to approve. Motion was seconded by Council Member Robert Vickery and all present voted AYE: Motion was carried by unanimous vote.

- c. Purchase Order 6887 Public Safety Center Inc. for rechargeable flashlight batteries \$342.00:

Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote.

- d. Request to promote Sgt. David Scott from Patrol Division to Detective Division to replace Kevin Gillilan who recently resigned from the City: Continued to another meeting

- e. Promotion of Officer Jim Thompson to Sgt. In Patrol Division: Continued to another meeting

MAYOR JOE LEE – CONSIDER ADOPTING RESOLUTION R2007-06-11 TO ENTER AN AGREEMENT WITH FS TWO, which will set the guidelines for the GOW Series 2007 :

Council Member Bobby Clements made motion to adopt The resolution. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Pay \$4,000, then 2,000 a month.

**MAYOR LEE – CONSIDER ADOPTING ORDINANCE M2007-06-11 A TO AMEND THE
CITY OF MOODY PERSONNEL POLICY:**

Mayor Lee asked for unanimous consent.

In Favor: Council Member Linda Crowe, Robert Vickery, Phillip Deason, Paul Johnson, Bobby Clements, and Mayor Lee.

Opposed: none

Motion was made by Council Member Linda Crowe to adopt the Ordinance. Motion was seconded by Council Member Bobby Clements and all present vote AYE: Motion was carried by unanimous vote.

MAYOR LEE – TO DISCUSS CRITICAL DROUGHT CONDITIONS IN THE CITY

Mayor Lee asked for unanimous consent to consider Ordinance M2007-06-11 B to governor water use.

In Favor: Council Member Linda Crowe, Robert Vickery, Phillip Deason, Paul Johnson, Bobby Clements, and Mayor Lee. Opposed: none

Motion was made by Council Member Robert Vickery to adopt the Ordinance. Motion was seconded by Council Member Phillip Deason and all present vote AYE: Motion was carried by unanimous vote.

This ordinance was to have exceptions for waste water system, nursery businesses, Lawn Care Services.

**THE COUNCIL MEETING FOR JULY 23RD HAS BEEN CHANGED
TO JULY 30TH DUE TO THE WORLD SERIES EVENT.**